

## **COUNTY BOARD AGENDA**

18th Meeting, 158th Year of the Waukesha County Board of Supervisors

Tuesday, March 23, 2004 – 9:00 a.m.

Waukesha County Courthouse - Room 350

### **CONVENE MEETING**

Call to Order  
Pledge of Allegiance  
Silent Prayer  
Roll Call  
Public Comment

County Clerk Correspondence and Announcements  
Announcements: County Board Chair and Supervisors  
Approve Minutes of Previous Meetings  
Announce Votes needed

### **SCHEDULED ITEM**

9:10 a.m. – Carol Brown, President of the Waukesha County Technical College, and Bill Mitchell, President of the Waukesha County Economic Development Corporation, will give an annual verbal report on the state of the college and planned college activities, and economic development activities in Waukesha County.

### **STANDING COMMITTEE PRESENTATION OF ORDINANCES, RESOLUTIONS & MOTIONS**

#### **Land Use, Parks & Environment Committee**

- Ordinance 158-O-098: Amend the District Zoning Map of the Town of Mukwonago Zoning Ordinance by Conditionally Rezoning Certain Land Located in Part of the SW ¼ of Section 10, T5N, R18E, Town of Mukwonago, Waukesha County, Wisconsin, from the SE Suburban Estate District to the R-1 Residential District (ZT-1504)
- Resolution 158-R-015: Year 2004 - Approval of Amendments to the Waukesha County Development Plan
- Resolution 158-R-016: Year 2004 - Denial of Amendments to the Waukesha County Development Plan
- Ordinance 158-O-148: Approve Acquisition of the Smart Property – Town of Mukwonago

#### **Executive Committee**

- Appointment 158-A-031: of Kurt Bauer as Waukesha County Surveyor

- Appointment 158-A-032: of Richard L. Manke to the Wisconsin River Rail Transit Commission
- Appointment 158-A-033: of Gunter W. Heller to the Waukesha Housing Authority
- Ordinance 158-O-149: Repeal and Recreate Waukesha County Code of Ordinances to Increase 2004 Fees for Right of Way Permits
- Ordinance 158-O-150: Modify the 2004 Waukesha County Federated Library State Aids and Federal Fund Budget for One-Time Shared Automation Expenses Through the Appropriation of State Aids and Federal Special Revenue Fund Balance
- Ordinance 158-O-151: Modify the 2004 Federated Library Budget to Increase Library and Technology Act Grant Expenses and Revenues to Provide Public and Library Staff Training
- Ordinance 158-O-152: Endorse the Receipt and Expenditure of Gates Grant Funds to Provide Training to Library Staff
- Ordinance 158-O-153: Endorse the Receipt and Expenditure of Federal Funds to Improve Literacy and Reading Skills for Second Language Learners - Las Bibliotecas Grant

#### **Health & Human Services Committee**

- MOTION: to accept the 2003 Annual Report of the Veterans' Services Department

#### **Personnel Committee**

- Ordinance 158-O-146: Modify Benefits for Employees Activated to Active Military Service

#### **ADJOURN MEETING**

MOTION: to adjourn to Tuesday, April 13, 2004 at 7:00 p.m. or at the call of the County Board Chair.